

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211509628

1.) CORPORATION NAME:

HOLLISTER INCORPORATED

DUE DATE: **5/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
BENHAM M. BLACK
BARRISTERS ROW
PO BOX 1206**

SCC ID NO: **F0280976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

STAUNTON, VA 24401

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

STAUNTON CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 HOLLISTER DR

CITY/ST/ZIP: LIBERTYVILLE, IL 60048-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	V GEORGE MALIEKEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	238 WEST LAKE ST		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048-		
NAME:	SAMUEL P BRILLIANT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	1201 WEST MELODY RD		
CITY/ST/ZIP/CO:	LAKE FOREST, IL 60045-		
NAME:	RICHARD T ZWIRNER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GEN COUNSEL		
ADDRESS:	1642 WILMOT RD		
CITY/ST/ZIP/CO:	BANNOCKBURN, IL 60015-		
NAME:	JEROME A SAXON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SR COUNS		
ADDRESS:	2220 CHURCHILL LANE		
CITY/ST/ZIP/CO:	LIBERTYVILLE, IL 60048-		
NAME:	ALAN F HERBERT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	25550 TUSCARORA CT		
CITY/ST/ZIP/CO:	BARRINGTON, IL 60010-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT A. CROWE Senior VP 1427 STEVENSON DRIVE LIBERTYVILLE, IL 60048-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LORI J. KELLEHER VP/HR 15 TWIN EAGLES COURT HAWTHORN WOODS, IL 60047-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHEILA R. JOHNSON VP & Treasurer 21850 GREEN VALLEY COURT MUNDELEIN, IL 60060-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD F. GEIMER VP Law 1717 DEL OGIER GLENVIEW, IL 60025-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNDA C. REEDY SECRETARY 120 HIDDEN OAKS DRIVE BARRINGTON, IL 60010-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK G. KALIFA ASST SECRETARY 3233 N. TALMAN AVE. CHICAGO, IL 60018-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN P. CARTER DIRECTOR 3131 TALBOT DRIVE ROCKFORD, IL 61114-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH R. LINDNER DIRECTOR SITE 23, BOX 2, RR1 BOWDEN, ALBERTA, T0M 0K0-, CANADA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELVIN R. HAUGHT DIRECTOR 62 OCEAN OAKS LANE PALM COAST, FL 32137-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LYNDA C. REEDY		LYNDA C. REEDY, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			